

Riviera Community Club  
Board of Trustees Minutes

Date: February 29, 2020

Call Meeting to order: 10am

Present: John Saatela, President—Gary McDonald, Vice President (via phone)—Jan Nelson, Treasurer—Jacob Dobie, Secretary

Absent: None

**Motion #2020-02-01**—Jacob Dobie moved to adopt the Consent Agenda of February 29, 2020.  
*Seconded by Jan Nelson, motion carried unanimously.*

**Motion #2020-02-02**—Jan Nelson moved to appoint member Jacob Dobie to the RCC Board of Trustees.  
*Seconded by Gary McDonald, motion carried unanimously.*

**Motion #2020-02-03**—Jan Nelson moved to appoint member Jacob Dobie to the RCC Compliance Committee.  
*Seconded by Gary McDonald, motion carried passed unanimously.*

**Motion #2020-02-04**—Jacob Dobie moved to approve the Union Bargaining Agreement between Riviera Community Club and Laborers Local 252 for the time period 6/1/19 through 5/31/22.  
*Seconded by Jan Nelson, motion carried unanimously.*

**Motion #2020-02-05**—Jacob Dobie moved to suspend any further house barging activity (after the currently approved project is completed.) until such time that condition and status of the road and hillside can be determined. This is in light of recent slide activity in the general area of the marina hill and road.  
*Seconded by Gary McDonald, motion carried unanimously.*

**Motion #2020-02-06**—Jacob Dobie moved to approve the purchase of a new kitchen dishwasher for the Lakeshore restaurant for \$3480 plus taxes. This piece of equipment was previously rented at a cost of \$112 per month. Expected life is 5 to 7 years. While not in current year reserve

budget it will offset by moving other reserve items that are budgeted for this year totaling approximately \$9000 to a future year.

*Seconded by Jan Nelson, motion carried unanimously.*

Meeting adjourned:

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John Saatela, President

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Gary McDonald, Vice President



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Jacob Dobie, Secretary

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Jan Nelson, Treasurer

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Trustee